

AGENDA

Item	Purpose / Support
<b>Agenda</b>	
<b>1. Convene Closed Session</b>	<b>5:30 p.m.</b>
1.1. Roll Call	
1.2. Public Comments prior to Closed Session	<i>Members of the public may comment on items that <b>ARE</b> listed on the Closed Session Agenda.</i>
<b>2. Closed Session Items</b>	
2.1. Student Expulsion 03-17-18	Information for a vote in Open Session
2.2. Real Property Negotiations (Govt. Code 54956.8)	Address: 255 Swift St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Negotiating Parties: Gateway School Under Negotiation: Terms of Agreements
	Address: 133 Mission St., Santa Cruz, CA Agency Negotiator: Mr. Gaffney Purpose: Update and Board Direction
2.3. Public Employee Discipline/Dismissal/Release/Complaint (Govt. Code Section 54957)	Information for possible action
2.4. Certificated/Classified/Management Leaves, Retirements, Resignations & Appointments	Information for possible action
2.5. Conference with Labor Negotiators (Govt. Code 54957.6)	SCCS Negotiator Parks will provide an update to and receive direction from the Trustees regarding negotiations with the GSCFT for 2017-18.
<b>3. Convene Open Session</b>	
<b>6:30 p.m.</b>	
3.1. Welcome and Pledge of Allegiance	
3.2. Agenda changes, additions or deletions	

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3.3.	Oath of Office for Newly Appointed Board Member	Santa Cruz County Superintendent of Schools Michael Watkins will preside for the Oath of Office for the New Board Member.
4.	<b>Public Comments</b>	For presentations of matters <b><i>not</i></b> on the Agenda. 3 minutes for individuals; 15 minutes per subject.  <b><i>Note to Members of the Public: Thank you for taking the time to attend this meeting. Santa Cruz City School Board Members appreciate your presence and your comments regarding items not on the agenda are valued. Per Santa Cruz City Schools Board Bylaw protocols, Trustees will not comment on Public Comments during this time.</i></b>
5.	<b>Superintendent's and Student Representatives' Reports</b>	
5.1.	Superintendent's Report	
5.2.	Student Representatives' Reports	
6.	<b>Board Members' Reports</b>	
6.1.	Board Members' Reports	
6.2.	Board President's Report	
7.	<b>Approval of Minutes</b>	
8.	<b>General Public Business</b>	
8.1.	<b>Consent Agenda: These matters may be passed by one roll call motion.</b>	
8.1.1.	Personnel Actions - Certificated	
8.1.2.	Personnel Actions - Classified	
8.1.3.	Purchase Orders, Quotes and Bids	

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<b>Item</b>	<b>Purpose / Support</b>
8.1.4.	Warrant Register
8.1.5.	Budget Transfers
8.1.6.	Williams Quarterly Report
8.1.7.	Budget Development Calendar
8.1.8.	Contracts & Agreements
8.1.8.1.	Educational Services: Contract and Agreements
8.1.8.1.1.	Curriculum, Intervention & Assessment: Advancement Via Individual Determination (AVID) Contract
8.1.8.1.2.	Curriculum, Intervention & Assessment: UCSC Work Study Program Contract
8.1.8.1.3.	Monarch Alternative Elementary: Consultant Service Agreement: Sarah Rapp-Professional Development
8.1.8.1.4.	Santa Cruz HS: Consultant Service Agreement: Jewish Family & Children's Services-Holocaust speaker
8.1.8.1.5.	Special Education: Consultant Service Agreement: F.A.S.T.-Mandarin interpreter services
8.1.8.1.6.	Special Education: Agreement for Professional Services - ARI School Psych services
8.1.8.1.7.	Special Education: Agreement for Professional Services - Jenifer Jaeger for Physical Therapy
8.1.8.1.8.	Special Education: Agreement for Professional Services - DLS specialized educational services

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<b>Item</b>	<b>Purpose / Support</b>
8.1.8.1.9.	Special Education: Agreements for Providers for district students @ private schools-required by ISPs
8.1.8.2.	Business Services: Contracts and Agreements
8.1.8.2.1.	Transportation: Consultant Service Agreement for Bus Driver Training - Russell Williamson
8.1.8.2.2.	Information Technology: Contract - Blackboard Software
8.1.8.2.3.	Facilities: Agreement - Bogard Construction
8.1.9.	New Bond Oversight Committee Member
<b>8.2.</b>	<b>Report of Closed Session Actions</b>
8.2.1.	Report of Actions Taken in Closed Session
8.2.2.	Vote on Expulsion
8.2.2.1.	Vote on Expulsion 03-17-18
<b>8.3.</b>	<b>Items to Be Transacted and/or Discussed</b>
8.3.1.	Staff Report: Local Control and Accountability Plan (LCAP) - Update on Newcomer Programs Staff will present information on students who are entering US schools for the first time.
8.3.2.	Staff Report: California Assessment of Student Performance and Progress (CAASPP) Staff will present information from the California statewide student assessment system.
8.3.3.	Staff Report: Preliminary CBEDS Report 2017-18 Staff will present information from the California Basic Educational Data System (CBEDS), an annual data collection administered the first Wednesday in October.

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<b>Item</b>	<b>Purpose / Support</b>
8.3.4. New Business: Bartos Bond Projects Update & Action on Belli Amendment to the Harbor HS Field Project	Recommendation: Approve Belli Amendment to the Harbor HS Field Project.  Information: Bartos will present an update on Measures A and B Bond projects.
8.3.5. New Business: Resolution 04-17-18 Week of the School Administrator	Recommendation: Approve the week of November 27 as the SCCS Week of the School Administrator.
8.3.6. New Business: Resolution 05-17-18 Week of the Certificated and Week of the Classified Employee	Recommendation: Approve the week of May 7 as the SCCS Week of the Teacher and the week of May 21 as the SCCS Week of the Classified Employee.
8.3.7. New Business: Board Policy Updates: First and/or Final Reading	Recommendation: Approve the CSBA recommended policy updates and revisions as reviewed and customized by SCCS staff for first and/or final reading.
<b>9. Adjournment</b>	
<b>10. Return to Closed Session (if necessary)</b>	
<b>11. Closed Session Action Report (if necessary)</b>	
<b>12. Adjournment</b>	

The board book for this meeting, including this agenda and back-up materials, may be viewed or downloaded online: <http://www.sccs.santacruz.k12.ca.us/board-of-education/agendas-&-minutes.html> or may be viewed at the District Office, Superintendent's Office, Room 303, 405 Old San Jose Road, Soquel, CA.

**Public Participation:**

All persons are encouraged to attend and, when appropriate, to participate in meetings of the Santa Cruz City Schools Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

**Translation Requests:**

Spanish language translation is available on an as-needed basis. Please make advance arrangements with Nancy Lentz by telephone at (831) 429-3410 extension 220.

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**Las Solicitudes de Traducción:**

Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva. Por favor haga arreglos por anticipado con Nancy Lentz por teléfono al numero (831) 429-3410 x220.

**Board Meeting Information**

1. The Regular Meeting/Board Study Session: Student Discipline on November 1, 2017, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
2. The Regular Meeting on November 8, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
3. The Regular Meeting/Board Study Session: Budget Development on December 6, 2017, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
4. The Regular Meeting on December 13, 2017, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
5. The Regular Meeting on January 17, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
6. The Regular Meeting/Board Study Session: District Goals, Resources & Alignment on January 31, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
7. The Regular Meeting on February 14, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
8. The Regular Meeting on February 28, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
9. The Regular Meeting on March 7, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
10. The Regular Meeting on March 28, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
11. The Regular Meeting on April 18, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
12. The Regular Meeting on April 25, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
13. The Regular Meeting on May 9, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
14. The Regular Meeting/Board Self-Evaluation/Study Session for the Budget: May Revise on May 23, 2018, 6:00 p.m., will be held in the Harbor High School Library, 300 La Fonda Avenue, Santa Cruz, CA.
15. The Regular Meeting on June 13, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.
16. The Regular Meeting on June 20, 2018, 6:30 p.m., will be held in the County Office of Education Board Room, 400 Encinal Street, Santa Cruz, CA.